

Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Мe	eting Date:	4/5/2011	Convened:	9:38AM	Adjourned:	10:43AM
Committee Members Present: David Neumann, Chairman Steve Salazar, Vice Chairman Deputy Mayor Pro Tem Pauline Medrano Vonciel Jones Hill Delia D. Jasso Linda Koop Ann Margolin				City Staff Present: Mary K. Suhm, City Manager Jill A. Jordan, P.E., ACM Kelly High, TWM Rebecca Rasor, P.E., TWM Elizabeth Fernandez, P.E., TWM Karen Walz, Trinity Commons Foundation Chris Culak, Trinity River Audubon Center		
Committee Members Absent: Carolyn R. Davis					Other City Councilmembe	r's Present:
	ENDA:					
1.	Approval of minutes for March 8, 2011 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman Action Taken/Committee Recommendation(s):					
	•	le by: d unanimously: unanimously:	Vonciel Jones H X	Item	on seconded by: passed on a divided vote: failed on a divided vote:	Linda Koop
2.	MDCP Update and Public Law 84-99 Update (Memo for discussion) Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management					
3.	Sylvan Ave. Bridge Update (Memo for Discussion) Presenter: Rebecca Rasor, P.E., Trinity Watershed Management					
	Action Tak	en/Committee R	ecommendation(<u>s</u>): Com	mittee would like quarterly up	odates
4.	IH30 (Margaret McDermott) Bridge Possible New Strategy Presenter: Mary K. Suhm, City Manager					
	Action Taken/Committee Recommendation(s): week		<u>(s</u>): End	Endorse and recommend this to the council for next		
	•	le by: d unanimously: unanimously:	Vonciel Jones H X	Item	on seconded by: passed on a divided vote: failed on a divided vote:	Steve Salazar

5. Trinity Bird Count Program

Presenter: Karen Walz, Trinity Commons Foundation and Chris Culak, Trinity River Audubon Center

6. Relocation of Transmission Lines in the Trinity River Corridor

Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

<u>Action Taken/Committee Recommendation(s)</u>: Consideration and approval for the full council on the 13th for this particular presentation and the 2.4 million from the 1998 Bond Funds.

Motion made by:	Steve Salazar	Motion seconded by:	Vonciel Jones Hill
Item passed unanimously:	Χ	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

7. Upcoming Items for Council Agenda (3/9/11)

- a) Authorize an increase in the contract with Ark Contracting Services, LLC for modifications to the wave structures and spectator seating; additional access routes and steps to the water; and boulder weirs for the Trinity Standing Wave located at 1900 East Eighth Street - Not to exceed \$192,249, from \$4,028,199 to \$4,220,448 - Financing: 2006 Bond Funds
- b) Authorize a contract between the City and Oncor Electric Delivery Company to relocate of a portion of the existing East Levee Norwood 138 kilovolt transmission line from the Sylvan Bridge to a point near Irving Boulevard and Regal Row and to consolidate the relocated line with the new West Levee Norwood 345 kilovolt transmission line Not to exceed \$2,400,000 Financing: 1998 Bond Funds
- c) Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., to complete the design of an 875,000 gallons per minute pump station, to add items associated with the sump improvements and to comply with Federal Emergency Management Agency's redundancy requirements for pump stations of Levee Drainage System Sump A improvements Not to exceed \$5,052,772 from \$4,333,000 to \$9,385,772 Financing: 2006 Bond Funds
- d) Authorize an actual reasonable moving and related expenses-nonresidential payment for Gatlin Motors, who will be displaced as a direct result of real property acquisition of the property at 6506 South Great Trinity Forest Way, to be used in conjunction with the Trinity River Corridor Project Not to exceed \$85,000 Financing: 1998 Bond Funds
- e) Authorize an actual reasonable moving and related expenses-nonresidential payment for McDaniel Motors, who will be displaced as a direct result of property acquisition of the property at 6510 South Great Trinity Forest Way, to be used in conjunction with the Trinity River Corridor Project Not to exceed \$131,383 Financing: 1998 Bond Funds
- f) Authorize an actual reasonable moving and related expenses-nonresidential payment for the rental division of CMC Concrete Accessories, Inc., who will be displaced as a direct result of real property acquisition of the property at 2331 Irving Boulevard, to be used in conjunction with the Baker Pump Station Project Not to exceed \$155,468 Financing: 2006 Bond Funds
- g) Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 7,000 square feet from Alan Coleman and Latese Coleman located on Colonial Avenue near its intersection with Starks Avenue for the Trinity Parkway Not to exceed \$17,500 (\$15,000, plus closing costs not to exceed \$2,500) Financing: 1998 Bond Funds

h) Authorize (1) a contract between the City and Oncor Electric Delivery Company (Oncor) to relocate and raise an existing 138 kilovolt electric transmission line tower on Oncor's Parkdale-Industrial Line, in the amount of \$86,000; and (2) the execution of a license agreement with Oncor to allow the Santa Fe and Standing Wave recreational amenities to be built and maintained across the Oncor right of way and easement – Not to exceed \$86,000 – Financing: 1998 Bond Funds (A/O 4/1/11 still pending final approval)

8. Upcoming Event

- a) Dallas Wave Opening, Saturday, May 7, 2011 at 10:00 A.M. on Santa Fe Street at the Trinity River
- b) Texas Paddling Trails Celebration, Tuesday, May 10, 2011 from 10:30 A.M. 11:30 A.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- c) Trinity River Wind Festival, Saturday, May 14, 2011 from 12:00 P.M. 6:00 P.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- d) FedEx EarthSmart Wetland Planting, Saturday, May 21, 2011 from 8:00 A.M. 12:00 P.M. at the Lower Chain of Wetlands off of I-45 South and Loop 12 East

APPROVED BY:	ATTEST:
David A. Neumann, Chairman	Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee	Trinity River Corridor Project Committee